

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the disposal of furniture, fixtures, or equipment with an original cost of \$14,663,528.53 a net book value of \$4,968,265.89, and a fair-market value of \$178,064.32, including all listed inventory as attached in Exhibit A.

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma: "The Choctaw Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property";

WHEREAS, the Nation has surplus inventory items that need to be disposed of in accordance with FA-101 Policy;

WHEREAS, the Nation has capital assets that are broken, obsolete, have exceeded their useful life, or simply no longer have a use to the Nation;

WHEREAS, the Fixed Assets Department desires to dispose of said excess equipment in the most cost-effective manner possible;

WHEREAS, the net proceeds of the sale of the equipment shall be deposited into the General Fund or returned to the federal agency as required in the applicable terms of the federal award(s); and

WHEREAS, the Tribal Council has determined it is in the best interest of the Nation to approve of the disposal of equipment listed in Exhibit A and approve the net proceeds of the sale of the equipment be returned to the program or returned to the federal agency as required in the applicable federal award document.

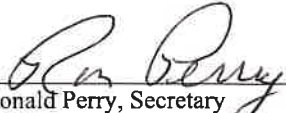
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Fixed Assets Department to dispose of all furniture, fixtures and/or equipment listed in Exhibit A, in the most cost-effective manner possible and in accordance with Choctaw Nation FA-101 Policy.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that net proceeds of the sale of the equipment be returned to the program or returned to the federal agency as required in the applicable terms of the federal award(s).

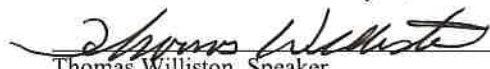
CERTIFICATION

I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on February 12, 2022. I further certify that the foregoing Council Bill CB- 97 -22 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 2.18.22

TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

Purpose/Need of Council Bill: The Choctaw Nation has capital assets that are broken, obsolete, have exceeded their useful life or simply no longer have a use to the Nation. This bill asks for approval to dispose of furniture, fixtures or equipment with an original cost of \$14,663,528.53, and a net book value of \$4,968,265.89, including all listed inventory.

Title of Council Bill: TO APPROVE THE DISPOSAL OF SURPLUS CAPITAL ASSETS-EQUIPMENT

Agency: Choctaw Nation Finance

Budget: N/A

Match Required: N/A

Request by/Project Director: Tracy Sikes, Director of Fixed Assets & Policy; Kelly McKaughan, SEO

Asset # NIC = Non Cap N/A = Non Inventory	Vehicle Tag #	Description	VIN or Serial #	In Service Date	Program Asset Listed Under	Original Cost	'NBV	FMV-Fair Market Value	Condition of Asset	Proposed Method of Disposal	Person Determining Method of Disposal and Condition
323	0	BLDG 21000 ONE STDRY 23810 SCFT	1000013707508E2-001-01	7/1/2000	CASINO	\$ 4,684,742.98	\$ 1,340,357.09	N/A	WORKING	AUCTION	MATT TARR
25493	0	BLDG IMPR HOTEL STAIRCASE	0	10/3/2003	CASINO	\$ 8,800.00	\$ 2,823.74	N/A	WORKING	AUCTION	MATT TARR
25494	0	BLDG IMPR FRONT ENTRY STAIRS	0	9/1/2004	CASINO	\$ 124,287.91	\$ 41,295.64	N/A	WORKING	AUCTION	MATT TARR
102997	0	EQ TSE SOFTWARE MICROS SYSTEMS	0	5/15/2007	CASINO	\$ 124,317.00	\$ -	N/A	WORKING	AUCTION	MATT TARR
103035	0	BLDG IMPR HOTEL EXPANSION	0	5/31/2007	CASINO	\$ 4,021,724.16	\$ 1,490,083.12	N/A	WORKING	AUCTION	MATT TARR
103476	0	EQ SS FIRE ALARM SYSTEM	0	6/1/2007	CASINO	\$ 53,686.00	\$ -	\$ 1,616.66	WORKING	AUCTION	MATT TARR
103477	0	EQ TSE COMMUNICATIONS SYSTEM	0	6/1/2007	CASINO	\$ 148,050.00	\$ -	N/A	WORKING	AUCTION	MATT TARR
103491	0	EQ APFS WASHER EXTRACTOR	0505985590	6/1/2007	CASINO	\$ 10,473.89	\$ -	\$ 4,799.56	WORKING	AUCTION	MATT TARR
103568	0	EQ GEN SIGN MONUMENT SEAL	0	6/1/2007	CASINO	\$ 27,550.00	\$ -	\$ 7,746.33	WORKING	AUCTION	MATT TARR
114732	0	BLDG IMPR ADD COMMERCEL CTR	0	8/1/2008	CASINO	\$ 2,752,199.85	\$ 1,084,199.93	N/A	WORKING	AUCTION	MATT TARR
121419	0	BLDG IMPR HOTEL REMODEL	0	9/30/2007	CASINO	\$ 12,163,958.13	\$ 480,021.42	N/A	WORKING	AUCTION	MATT TARR
121419	0	BLDG IMPR HOTEL LOBBY RENOVATE	0	7/8/2010	CASINO	\$ 94,120.85	\$ 40,393.53	N/A	WORKING	AUCTION	MATT TARR
125021	0	BLDG IMPR HOTEL DOOR REPAIR	0	1/10/2010	CASINO	\$ 11,571.25	\$ 4,844.84	N/A	WORKING	AUCTION	MATT TARR
126333	0	BLDG IMPR REMODEL ARCADE	0	8/9/2011	CASINO	\$ 48,949.40	\$ 15,222.48	N/A	WORKING	AUCTION	MATT TARR
126736	0	EQ FURN GRP6 SOFA BED	0	11/1/2013	CASINO	\$ 6,610.67	\$ -	\$ 3,151.59	WORKING	AUCTION	MATT TARR
126747	0	EQ FURN GRP12 SOFA BEDS	0	11/1/2013	CASINO	\$ 19,321.33	\$ -	\$ 3,151.88	WORKING	AUCTION	MATT TARR
127309	0	EQ FURN GRP106 ARMOIRES	0	11/1/2013	CASINO	\$ 16,854.00	\$ -	\$ 5,653.33	WORKING	AUCTION	MATT TARR
130706	0	EQ FURN GRP TABLE LAMPS	0	11/1/2013	CASINO	\$ 17,093.16	\$ -	\$ 5,332.74	WORKING	AUCTION	MATT TARR
130707	0	EQ FURN GRP DESK LAMPS	0	11/1/2013	CASINO	\$ 13,039.78	\$ -	\$ 4,274.66	WORKING	AUCTION	MATT TARR
130708	0	EQ FURN GRP FLOOR LAMPS	0	11/1/2013	CASINO	\$ 14,546.50	\$ -	\$ 7,769.98	WORKING	AUCTION	MATT TARR
130709	0	EQ FURN GRPMIX ARTWORK	0	11/1/2013	CASINO	\$ 20,315.00	\$ -	\$ 4,989.00	WORKING	AUCTION	MATT TARR
131147	0	BLDG IMPR INN RENOVATIONS	0	11/1/2013	CASINO	\$ 910,764.75	\$ 469,043.90	N/A	WORKING	AUCTION	MATT TARR
133515	0	EQ FURN GRP48 DESK LAMPS	0	6/11/2015	CASINO	\$ 14,624.69	\$ -	\$ 2,031.19	WORKING	AUCTION	MATT TARR
133520	0	EQ FURN GRP230 DESK LAMPS	0	6/11/2015	CASINO	\$ 27,986.27	\$ -	\$ 9,734.37	WORKING	AUCTION	MATT TARR
133539	0	EQ FURN GRP105 MIRRORS	0	6/11/2015	CASINO	\$ 185,811.47	\$ -	\$ 92,448.95	WORKING	AUCTION	MATT TARR
134353	0	EQ FURN GRP423 BED BASES 2015	0	6/11/2015	CASINO	\$ 34,707.50	\$ -	\$ 25,363.08	WORKING	AUCTION	MATT TARR
						\$ 14,663,528.53	\$ 4,966,265.89	\$ 170,084.32			

*As of 12/31/21